

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
TUESDAY, SEPTEMBER 10, 1985
AT 10:30 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR
RESOLUTION NUMBER R-263764

A Resolution of the Council of The City of San Diego consenting to a joint public hearing on the proposed Second Amendment to the Redevelopment Plan for the Marina Redevelopment Project, authorizing the establishment of a date, time and place therefor, and authorizing publication and mailing of notice of such joint public hearing.

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Mitchell at 11:05 a.m. Deputy Mayor Mitchell adjourned the meeting at 11:17 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-excused by R-264036 (vacation)
 - (1) Council Member Mitchell-present
 - (2) Council Member Cleator-present
 - (3) Council Member McColl-present
 - (4) Council Member Jones-present
 - (5) Council Member Struiksma-present
 - (6) Council Member Gotch-present
 - (7) Vacant
 - (8) Council Member Martinez-present
- Clerk-Abdelnour (eb)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-not present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Vacant
- (8) Council Member Martinez-present

ITEM-601:

Two actions relative to the second amendment to the Marina Redevelopment Plan:

(See memorandum from CCDC Executive Vice President dated 8/26/85. Centre City Community Area. District-8.)

Subitem-A: (R-86-379) ADOPTED AS RESOLUTION R-264040

Adoption of a Resolution certifying that the Council has reviewed and considered the Environmental Impact Secondary Study pertaining to the second amendment to the Marina Redevelopment Plan and information contained in certain Environmental Impact Reports with respect to the proposed second amendment; making certain findings and determinations regarding the environmental impacts of said proposed second amendment.

Subitem-B: (O-86-37) INTRODUCED, TO BE ADOPTED SEPTEMBER 23, 1985

Introduction of a Ordinance approving and adopting the second amendment to the Redevelopment Plan for the Marina Redevelopment Project.

FILE: MEET

COUNCIL ACTION: (Tape location: B133-299.)

MOTION BY MARTINEZ TO APPROVE. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-not present.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Mitchell at 11:17 a.m.

FILE: MEET

COUNCIL ACTION: (Tape location: B299).